



**Minutes**  
**1428<sup>th</sup> Regular Council Meeting**  
**March 13, 2024**

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**6:00 p.m. Regular Council Meeting**

Mayor Poch called the 1428th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**Roll Call**

Council members present: Kevin Black, Merv Schmidt, Larry Hall (via teleconference) and Keith St. Jeor.

Staff Present: Clerk/Treasurer Stefani Bowden, Public Works Superintendent Mike Steffens and Police Chief Paul Bowden.

**Pledge of Allegiance**

Mike Steffens led the Pledge of Allegiance.

**Public Input**

None.

**Updates and Modifications to Agenda**

None.

**Consent Agenda**

(m/s St. Jeor/Schmidt) to approve the consent agenda. Motion carried.

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Vouchers:                      Claim Vouchers and Checks:  
Claim Voucher No. 41479 through 41510 and EFTs dated March 13, 2024 in the total amount of \$ 82,235.76.

Manual Vouchers:              EFT for CPL's dated March 4, 2024 in the amount of \$36.00.

Voided Checks:                Check form No.s 34000 through 35499, attached to closed Bank of America account and are unusable. Forms will be shredded.

## **Action Agenda**

- a. Interlocal Agreement for Street Projects  
(m/s Schmidt/St. Jeor) to approve the Interlocal Agreement with Electric City and Grand Coulee in substantially the same form and authorize the Mayor to sign the agreement. Motion carried.
- b. UDC Codes – Codification and transition to online platform  
The Clerk presented two options for transitioning the UDC codes to an online platform. The first option is to codify the UDC codes and keep them as their own separate set of codes and the second option was to incorporate the UDC codes as a new chapter into the Municipal Codes. The council consensus was to incorporate them into the Municipal Codes.
- c. Ordinance No. 818, Repealing Ordinance No. 483  
(m/s St. Jeor/Black) to adopt Ordinance No. 818. Motion carried.
- d. Police Department Copy Machine  
(m/s Black/Schmidt) to authorize town staff to enter into a new lease agreement for a new copy machine in the Police Department. Motion carried.
- e. BPA Energy Efficiency Rebate for STCU Lighting Project  
The Clerk notified the council that the town received \$8,340 from BPA for an energy rebate for the lighting project completed by Spokane Teachers Credit Union (STCU). Some discussion took place as to if the full amount should be passed on to STCU or if the Town should keep some of it. The town will also be receiving a performance payment for the project as well, but that figure is unknown at this time. (m/s Black/Schmidt) to disperse the rebate of \$8,340 to STCU and keep the performance payment for the town. Motion carried.

## **Discussion Agenda**

- a. Community Town Hall Meeting  
Mayor Poch informed the council that the Community Town Hall Meeting has been scheduled for April 27<sup>th</sup> and will be held in the Coulee Dam Town Hall Ballroom. The Regional Board of Mayors is working on topics and an agenda for the meeting.
- b. DNR Tree Grant – Ferry Ave Tree Replacement Project  
The Clerk notified the council that the Town was awarded the grant from DNR to replace the trees that were taken out on Ferry Ave. It was asked as to which kind of trees will be planted. That is still to be determined. There will be community meetings with more information as the project progresses.

## **Staff, Council & Committee Report**

None.

**Adjournment**

Mayor Poch adjourned the meeting at 6:24pm

Mayor   
Bob Poch

Clerk   
Stefani Bowden